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April 11, 2000

Amendment Section, Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 800003214908--2 -04/19/00--01083--006 ******43.75 ******43.75

To Whom It May Concern:

Attached is Articles of Amendment to Articles of Incorporation of Miami Bible Fellowship Church, Inc.

Please reply to the following address:

René A. Lopez 6700 S.W. 106th Place Miami, FL 33173

If you have any questions, you may reach me at the church office which is (305)279-7671 or my cellular phone which is (305)302-7366.

Thank-you,

René A. Lopez, Th

Senior Pastor

DIVISION OF FORPORATIONS
ON APR 19 AN IO: 12

Amend 149 4-27-2000

ARTICLES OF AMENDMENT

to

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

00 APR 19 AM 10: 12

of

MIAMI BIBLE FELLOWSHIP CHURCH, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE III PURPOSE(S) (ADDITION TO ARTICLE III)

(C) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate or public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VII DISSOLUTION (ADDITION – NEW ARTICLE)

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

SECOND: The date of adoption of the amendment(s) was: April 11, 2000.

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendments was sufficient for approval.
- X There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Miami Bible Fellowship Church, Inc.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

René A. Lopez
Typed or printed name

President / Head Elder

4/11/00

Title

Date